07/23/2003	218	NOTICE of Appearance by Mitchell Rand Berger on behalf of NATIONAL COMMERCIAL BANK (Berger, Mitchell) (Entered: 07/23/2003)
07/23/2003	219	CERTIFICATE of Counsel re 217 Consent MOTION for Extension of Time to File Response/Reply *to Plaintiffs' Third Amended Complaint*, 218 Notice of Appearance *Certificate of Service* by Mitchell Rand Berger on behalf of NATIONAL COMMERCIAL BANK (Berger, Mitchell) (Entered: 07/23/2003)
07/24/2003	220	NOTICE of Appearance by Ronald S. Liebman on behalf of NATIONAL COMMERCIAL BANK (Liebman, Ronald) (Entered: 07/24/2003)
07/24/2003	221	MOTION for Extension of Time to *Respond to Plaintiffs' Third Amended Complaint* by SAUDI AMERICAN BANK. (Polovoy, Brian) (Entered: 07/24/2003)
07/24/2003	222	NOTICE of Appearance by Ugo A. Colella on behalf of NATIONAL COMMERCIAL BANK (Colella, Ugo) (Entered: 07/24/2003)
07/25/2003	223	MEMORANDUM AND OPINION. Signed by Judge James Robertson on July 25, 2003. (MT) (ENTERED IN ERROR- SEE DOC #224) Modified on 7/25/2003 (Entered: 07/25/2003)
07/25/2003	224	MEMORANDUM AND OPINION. Signed by Judge James Robertson on July 25, 2003. (MT) (Entered: 07/25/2003)
07/25/2003	225	ORDER granting in part and denying in part defendant Khudeira's motion to dismiss 60, granting in part and denying in part defendant al Haramain Islamic Foundation, Incorporated's motion to dismiss 62, granting in part and denying in part defendant al Rajhi Banking and Investment's motion to dismiss 64, denying defendant Muslim World League's motion to dismiss and motion for more definite statement 83. Signed by Judge James Robertson on July 25, 2003. (MT) (Entered: 07/25/2003)
07/25/2003	226	Second MOTION for Extension of Time to File *a reply to plaintiff's reply* by TARIK HAMDI. (Hanania, Maher) (Entered: 07/25/2003)
07/25/2003	227	Second MOTION for Extension of Time to File *a reply to plaintiff's reply* by MOHAMMED HUSSEIN AL-ALMOUDI. (Hanania, Maher) (Entered: 07/25/2003)
07/25/2003	228	MOTION for Extension of Time to File Response/Reply *to the Court's Notice to Counsel Regarding Letters Rogatory Issued on September 24, 2002* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 07/25/2003)

07/25/2003	229	Consent MOTION for Extension of Time to *Respond to the Motion to Dismiss of Defendants Success Foundation and Mohammed Omeish* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 07/25/2003)
07/28/2003		MINUTE ENTRY: Court grants defendant National Commercial Bank's consented motion for extension of time 217 to September 15, 2003. Signed by Judge James Robertson on July 28, 2003. (MT) (Entered: 07/28/2003)
07/28/2003		MINUTE ENTRY: Court grants defendant Saudi American Banks' motion for extension of time to September 8, 2003. Signed by Judge James Robertson on July 28, 2003. (MT) (Entered: 07/28/2003)
07/28/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time 229 to September 15, 2003. Signed by Judge James Robertson on July 28, 2003. (MT) (Entered: 07/28/2003)
07/31/2003	230	MOTION for More Definite Statement by AL RAJHI BANKING AND INVESTMENT. (Curran, Christopher) (Entered: 07/31/2003)
07/31/2003	231	MOTION for More Definite Statement by SOLIMAN J. KHUDEIRA. (Kabat, Alan) (Entered: 07/31/2003)
08/01/2003		***Motions terminated: 53 MOTION to Dismiss *Plaintiffs' Complaint for Failure to State a Claim upon which Relief can be Granted* filed by ZAHIR H. KAZMI. Order number 213 closes this motion. (dam,) (Entered: 08/01/2003)
08/01/2003		***Motions terminated: 10 MOTION for Leave to File *Motion to Amend* filed by ALL PLAINTIFFS, DEENA BURNETT, THOMAS BURNETT, BEVERLY BURNETT, MARY MARGARET JURGENS, MARTHA BURNETT O'BRIEN, WILLIAM DOYLE, CAMILLE DOYLE, WILLIAM DOYLE, DOREEN LUTTER, STEPHEN ALDERMAN, ELIZABETH ALDERMAN, JANE ALDERMAN, YVONNE V. ABDOOL, ALFRED ACQUAVIVA, JOSHPHINE ACQUAVIVA, KARA HADFIELD, JESSICA MURROW-ADAMS, STEPHEN JEZYCKI, JAMES ALARIO, CATHERINE JEZYCKI, KARIUM ALI, JENNIFER D'AURIA, MICHAEL J. ALLEN, JOCELYNE AMBROISE, PHILIPSON AZENABOR, JOHN P. BAESZLER, MARY BARBIERI, ARMANDO BARDALES, KEVIN W. BARRY, GILA BARZVI, ARIE BARZVI, JOHN BENEDETTO, RINA RABINOWITZ, MARIA GIORDANO, MICHAEL GIRDANO, ONDINA BENNETT, FRANCES BERDAN, PRA KASH BHATT, MILES BILCHER, IRENE BILCHER, BORIS BILILOVSKY, EMMA TISNOVSKIY, LEONID TISNOVSKIY, ROSTYSLAV TISNOVSKIY, BASMATTIE BISHUNDAT, BHOLA P. BISHUNDAT, KRYSTYNA BORYCZEWSKI, MICHELE BORYCZEWSKI, MICHAEL BORYCZEWSKI, JULIA BORYCZEWSKI, ROBERT ADAMS, JEAN ADAMS, MICHAEL

		JEZYCKI, STEPHEN JEZYCKI, RICHARD D. ALLEN, MADELYN ALLEN, MATTHEW ALLEN, LUKE C. ALLEN, LYNN ALLEN, JUDITH M. AIKEN, LEONOR ALVAREZ, THOMAS ARIAS, DONALD ARIAS, ANDREW ARIAS, LAUREN ARIAS LUCCHINI, LORRAINE ARIAS BELIVEAU, CYNTHIA ARNOLD, BENJAMIN ARROYO, ANNA M. GRANVILLE, KIM BARBARO, NICHOLAS BARBARO, CAROL BARBARO, THOMAS J. MEEHAN, JOANN MEEHAN, DARYL JOSEPH MEEHAN, EDMUND BARRY, KEVIN BARRY, BRIAN BARRY, MAUREEN BARRY, SUZANNE J. BERGER, ROBERT J. BERNSTEIN, MURRAY BERNSTEIN, NORMA BERNSTEIN, DAVID M. BERNSTEIN, JOANNE F. BETTERLY, LILLIAN BINI, ROSEMARIE CORVINO, JOHN BONOMO, SONIA BONOMO, GEORGE BONOMO, SHARON BOOKER, ROSE BOOKER, DESIREE A. GERASIMOVICH, SUSAN BRADY, KATHLEEN M. BUCKLEY, JOHN C. BUCKLEY, JANE M. SMITHWICK, JAVIER BURGOS. Order #15 deals with this motion so the motion is closed. (dam,) (Entered: 08/01/2003)
08/01/2003	232	NOTICE by ALL PLAINTIFFS - *Plaintiffs' August 1, 2003 Addition and Removal of Parties Pursuant to Case Management Order No. 1 And Federal Rule of Civil Procedure 15(d)* (Attachments: # 1 Attachment A# 2 Attachment B)(Huge, Harry) (Entered: 08/01/2003)
08/01/2003	233	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. KHALED NOURI served on 6/19/2003, answer due 7/9/2003 (rje,) (Entered: 08/05/2003)
08/05/2003	234	NOTICE TO COUNSEL: A conference call is set for August 7, 2003 at 4:00 p.m., EDT. Signed by Judge James Robertson on August 5, 2003. (MT) (Entered: 08/05/2003)
08/06/2003	235	ANSWER to Amended Complaint by AL HARAMAIN ISLAMIC FOUNDATION, INC..(Kabat, Alan) (Entered: 08/06/2003)
08/06/2003		ORDER granting as unopposed Motion to Intervene by Lynn Faulkner 101. Signed by Judge James Robertson on August 6, 2003. (MT) (Entered: 08/06/2003)
08/06/2003	236	MOTION Status Conference *Proposed Intervenor* by LYNN FAULKNER. (Attachments: # 1)(Peterson, James) (Entered: 08/06/2003)
08/08/2003	237	MOTION for Leave to File Excess Pages *re: Reply Brief in Support of Motion to Dismiss* by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 08/08/2003)
08/08/2003		MINUTE ENTRY: Court denies motion for status conference as moot 236. Signed by Judge James Robertson on August 8, 2003. (MT) (Entered: 08/08/2003)

08/08/2003	238	MOTION for Leave to File Excess Pages */Motion to Exceed Page Limitation of Reply in Support of Motion to Dismiss and to Quash Service of Process* by TURKI AL FAISAL AL SAUD. (Guzman, Michael) (Entered: 08/08/2003)
08/08/2003	239	REPLY in support of motion re 142 *Motion to Dismiss and To Quash Service of Process* filed by TURKI AL FAISAL AL SAUD. (Guzman, Michael) (Entered: 08/08/2003)
08/08/2003		MINUTE ENTRY: Court grants defendant Sultan bin Abdul Aziz al Saud's motion for leave to file excess pages 237. Signed by Judge James Robertson on August 8, 2003. (MT) (Entered: 08/08/2003)
08/08/2003	240	REPLY to opposition to motion re 110 *to Dismiss* filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Attachments: # 1 Exhibit Nos. 1 & 2# 2 Exhibit No. 3# 3 Exhibit No. 4# 4 Exhibit No. 5# 5 Exhibit No. 6)(Jeffress, William) (Entered: 08/08/2003)
08/08/2003		MINUTE ENTRY: Court grants defendant Turki al Faisal al Saud's motion for leave to file excess pages 238. Signed by Judge James Robertson on August 8, 2003. (MT) (Entered: 08/08/2003)
08/08/2003	241	Consent MOTION for Extension of Time to *Respond to Solimon J. Khudeira's Rule 12(e) Request to Plaintiffs* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/08/2003)
08/08/2003	242	Consent MOTION for Extension of Time to *Respond to Al Rajhi Bank's Rule 12(e) Request to Plaintiffs* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/08/2003)
08/08/2003	243	Memorandum in opposition to motion re 169 - *Plaintiffs' Memorandum of Law in Opposition to Motion to Dismiss of Arab Bank PLC* filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/08/2003)
08/08/2003	244	NOTICE by ALL PLAINTIFFS - *Notice of Service by Publication* (Attachments: # 1 Exhibit A# 2 Exhibit B)(Huge, Harry) (Entered: 08/08/2003)
08/08/2003	245	NOTICE of Voluntary Dismissal by ALL PLAINTIFFS (Huge, Harry) (Entered: 08/08/2003)
08/08/2003	246	MOTION to Strike 188 Memorandum in Opposition, *As to All References to Matters Outside the Pleadings* by AFRICAN MUSLIM AGENCY, GROVE CORPORATE, INC., HERITAGE EDUCATION TRUST, INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT, MAR-JAC INVESTMENTS, INC., RESTON INVESTMENTS, INC., SAFA TRUST, YORK FOUNDATION. (Sheinbach, Donna) (Entered:

		08/08/2003)
08/08/2003	247	REPLY to opposition to motion re 121 *to dismiss* filed by AFRICAN MUSLIM AGENCY. (Attachments: # 1 Exhibit A)(Sheinbach, Donna) (Entered: 08/08/2003)
08/08/2003	248	REPLY to opposition to motion re 117 *to dismiss* filed by GROVE CORPORATE, INC.. (Sheinbach, Donna) (Entered: 08/08/2003)
08/08/2003	249	REPLY to opposition to motion re 119 *to dismiss* filed by HERITAGE EDUCATION TRUST. (Sheinbach, Donna) (Entered: 08/08/2003)
08/08/2003	250	REPLY to opposition to motion re 116 *to dismiss* filed by INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT. (Sheinbach, Donna) (Entered: 08/08/2003)
08/08/2003	251	REPLY to opposition to motion re 122 *to dismiss* filed by MAR-JAC INVESTMENTS, INC.. (Sheinbach, Donna) (Entered: 08/08/2003)
08/08/2003	252	REPLY to opposition to motion re 123 *to dismiss* filed by RESTON INVESTMENTS, INC.. (Sheinbach, Donna) (Entered: 08/08/2003)
08/08/2003	253	REPLY to opposition to motion re 124 *to dismiss* filed by SAFA TRUST. (Sheinbach, Donna) (Entered: 08/08/2003)
08/08/2003	254	REPLY to opposition to motion re 125 *to dismiss* filed by YORK FOUNDATION. (Sheinbach, Donna) (Entered: 08/08/2003)
08/11/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 241 to August 22, 2003 to respond to Solimon J. Khudeira's Rule 12(e) request to plaintiffs. Signed by Judge James Robertson on August 11, 2003. (MT) (Entered: 08/11/2003)
08/11/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 242 to August 22, 2003 to respond to al Rajhi Bank's Rule 12(e) request to plaintiffs. Signed by Judge James Robertson on August 11, 2003. (MT) (Entered: 08/11/2003)
08/11/2003	255	MOTION to Consolidate Cases, MOTION to Transfer Case pursuant to 28 USC 1407. (filed before the Judicial Panel on Multidistrict Litigation); (COPY) (Attachments: # 1)(bcs,) (Entered: 08/18/2003)
08/19/2003	256	Consent MOTION for Extension of Time to *file responsive pleadings or file answer on behalf of Michael Hadeed, Esq for the Muslim World League by Maher Hanania, Esq* by MUSLIM WORLD LEAGUE. (Hanania, Maher) (Entered: 08/19/2003)

08/19/2003	257	Consent MOTION for Extension of Time to *Respond to the Motion to Strike All References to Matters Outside the Pleadings* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/19/2003)
08/19/2003	258	Consent MOTION for Extension of Time to *File Sur-Reply in Response to Reply of HRH Sultan Bin Abdulaziz Al-Saud (D86) To Plaintiffs' Opposition To His Motion to Dismiss* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/19/2003)
08/19/2003	259	Consent MOTION for Extension of Time to *File Sur-Reply in Response to Reply of HRH Prince Turki Al-Faisal Bin Abdulaziz Al-Saud (D85) to Plaintiffs' Opposition to His Motion to Dismiss* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/19/2003)
08/21/2003	260	RESPONSE to *Motion to Strike All References to Matters Outside the Pleadings* filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/21/2003)
08/22/2003	261	NOTICE by ALL PLAINTIFFS - *Plaintiffs' Third Addition and Removal of Defendants Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d)* (Attachments: # 1 Attachment A)(Huge, Harry) (Entered: 08/22/2003)
08/22/2003	262	Consent MOTION for Extension of Time to *Respond to Al Rajhi Banking & Investment Corporation's Motion For a More Definite Statement* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/22/2003)
08/22/2003		*** Party KHALED NOURI; JAMAL BARZINJI and SOLIMAN J. KHUDEIRA terminated. (bcs,) (Entered: 08/29/2003)
08/22/2003		***Party IBRAHIM S. ABDULLAH, and MOHAMMAD BIN FARIS, and MAHMOUD DAKHIL added. (bcs,) (Entered: 08/29/2003)
08/22/2003		*** Party MAHMOUD DAKHIL; IBRAHIM S. ABDULLAH and MOHAMMAD BIN FARIS terminated. (bcs,) (Entered: 08/29/2003)
08/24/2003	263	RESPONSE to 259 *Plaintiffs' "Consent" Motion for an Extension of Time to File Sur-Reply in Response to Prince Turki's Reply Brief in Support of His Motion to Dismiss* by TURKI AL FAISAL AL SAUD. (Guzman, Michael) (Entered: 08/24/2003)
08/25/2003		MINUTE ENTRY: Court grants defendant Muslim World League's motion for extension of time 256 to September 30, 2003. Signed by Judge James Robertson on August 25, 2003. (MT) (Entered: 08/25/2003)
08/25/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 257 to August 21, 2003. Signed by Judge James

		Robertson on August 25, 2003. (MT) (Entered: 08/25/2003)
08/25/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 258 to September 2, 2003. Signed by Judge James Robertson on August 25, 2003. (MT) (Entered: 08/25/2003)
08/25/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 259 to September 2, 2003. Signed by Judge James Robertson on August 25, 2003. (MT) (Entered: 08/25/2003)
08/26/2003	290	NOTICE OF TRANSCRIPT FILED for status hearing dates 8/7/03. (bcs,) (Entered: 09/02/2003)
08/27/2003	264	Consent MOTION for Extension of Time to *Respond to the Motion to Dismiss of Defendants Saleh Abdullah Kamel and Al Baraka Investment & Development Corporation* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 08/27/2003)
08/27/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 262 to September 10, 2003 . Signed by Judge James Robertson on August 27, 2003. (MT) (Entered: 08/27/2003)
08/27/2003	265	REPLY in support of motion re 246 *to strike all matters outside the pleadings* filed by AFRICAN MUSLIM AGENCY, GROVE CORPORATE, INC., HERITAGE EDUCATION TRUST, INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT, MAR-JAC INVESTMENTS, INC., RESTON INVESTMENTS, INC., SAFA TRUST, YORK FOUNDATION. (Sheinbach, Donna) (Entered: 08/27/2003)
08/27/2003	266	RESPONSE to *Al Rajhi Bank's Rule 12(e) Request to Plaintiffs* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1)(Huge, Harry) (Entered: 08/27/2003)
08/27/2003	268	NOTICE of Appearance by Brian Arthur Coleman, Michael J. McManus on behalf of DELTA OIL COMPANY, LTD (bcs,) (Entered: 08/29/2003)
08/28/2003	267	NOTICE of Substitute Attorney by AL HARAMAIN ISLAMIC FOUNDATION, INC.. (Hadeed, Michael) Modified on 8/29/2003 (bcs,). (Entered: 08/28/2003)
08/28/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 264 to September 10, 2003 . Signed by Judge James Robertson on August 28, 2003. (MT) (Entered: 08/28/2003)
08/28/2003		***Motions terminated: 267 MOTION to Substitute Attorney filed by AL HARAMAIN ISLAMIC FOUNDATION, INC.. (bcs,) (Entered:

		08/29/2003)
08/29/2003	269	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests (McManus, Michael) (Entered: 08/29/2003)
08/29/2003	270	MOTION to Dismiss , *Motion to Strike or, In the Alternative, Motion for More Definite Statement* by DELTA OIL COMPANY, LTD. (Attachments: # 1 Text of Proposed Order)(McManus, Michael) (Entered: 08/29/2003)
08/29/2003	271	MOTION to Dismiss , *Motion to Strike or, In the Alternative, Motion for More Definite Statement: Memorandum in Support Thereof,* by DELTA OIL COMPANY, LTD. (Attachments: # 1 Exhibit A# 2 Exhibit B)(McManus, Michael) (Entered: 08/29/2003)
08/29/2003	272	ORDER denying certain defendants' motion to strike all matters outside the pleadings 246 . Signed by Judge James Robertson on August 29, 2003. (MT) (Entered: 08/29/2003)
08/29/2003	296	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ARAB BANK PLC; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/04/2003)
08/29/2003	297	NOTICE of appearance by Richard T. Marooney Jr. on behalf of Arab Bank Plc.; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/04/2003)
09/02/2003	291	Consent MOTION for Extension of Time to File Response/Reply *to Third Amended Complaint* by MOHAMMED BIN ABDULLAH AL-JOMAITH. (Lutz, Christopher) (Entered: 09/02/2003)
09/02/2003	292	MOTION for Leave to File *Sur-Reply Memorandum to address matters raised in the Reply Memorandum of Defendant Turki al Faisal al Saud (D85 or "Prince Turki")* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/02/2003)
09/02/2003	293	Memorandum in opposition to motion re 142 *Turki al-Faisal bin Abdulaziz al-Saud's Reply to Plaintiffs' Opposition to his Motion to Dismiss the Claims Against Him (Plaintiff's Sur-Reply)* filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/02/2003)
09/02/2003	294	MOTION for Leave to File *Sur-Reply to Prince Sultan's Reply Memorandum, and For an Extension of Pages* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/02/2003)

09/02/2003	295	REPLY to opposition to motion re 110 *(Sur-Reply in Further Opposition) to Motion of Sultan bin Abdulaziz al-Saud to Dismiss the Claims Against Him* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11)(Huge, Harry) (Entered: 09/02/2003)
09/04/2003	298	ORDER granting 291 Motion for Extension of Time to File Respond re 291 Consent MOTION for Extension of Time to File Respond to the Third Amended Complaint.Response due by 9/30/2003.Signed by Judge Richard J. Leon on 09/04/2003 for Judge James Robertson. (dam,) (Entered: 09/04/2003)
09/04/2003	299	NOTICE by NATIONAL COMMERCIAL BANK *of appearance by Ronald S. Liebman; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION)* (Berger, Mitchell) (Entered: 09/04/2003)
09/04/2003	300	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by THE NATIONAL COMMERCIAL BANK; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION)* (Berger, Mitchell) (Entered: 09/04/2003)
09/04/2003	301	NOTICE by ALL PLAINTIFFS - *Notice of Appearance by Ronald L. Motley; Copy; (Filed Before the Judicial Panel on Multidistrict Litigation)* (Huge, Harry) (Entered: 09/04/2003)
09/05/2003	302	NOTICE by AL HARAMAIN ISLAMIC FOUNDATION, INC. *Notice of Appearance by Lynne Bernabei and Corporate Disclosure Statement (Filed Before the Judicial Panel on Multidistrict Litigation)* (Kabat, Alan) (Entered: 09/05/2003)
09/05/2003	303	NOTICE of Appearance by Maher H. Hanania on behalf of TARIK HAMDI (Hanania, Maher) (Entered: 09/05/2003)
09/05/2003	304	Consent MOTION for Extension of Time to File Answer re 29 Amended Complaint *or other response* by ABDUL RAHMAN BIN KAHLID BIN MAFOUZ. (Kahn, Peter) (Entered: 09/05/2003)
09/05/2003	305	NOTICE by ALL PLAINTIFFS - *Plaintiffs' Addition and Removal of Parties Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d)* (Attachments: # 1 Attachment A# 2 Attachment B)(Huge, Harry) (Entered: 09/05/2003)
09/05/2003	321	NOTICE of Appearance by Ronald S. Liebman on behalf of NATIONAL COMMERCIAL BANK; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,)

		(Entered: 09/15/2003)
09/05/2003	322	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL COMMERCIAL BANK; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/15/2003)
09/08/2003	306	Consent MOTION for Extension of Time to *Respond to Defendant Delta Oil Company's Motion to Dismiss and Motion to Strike or, in the Alternative, Motion For More Definite Statement* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/08/2003)
09/08/2003	307	ENTERED IN ERROR.....NOTICE by ALL PLAINTIFFS - *Subpoena of Commonwealth Travel Advisors* (Attachments: # 1 Schedule A# 2 Schedule B)(Huge, Harry) Modified on 9/9/2003 (bcs,). (Entered: 09/08/2003)
09/08/2003	308	MOTION to Dismiss *the Claims Against It, Accompanying Memorandum of Law and Proposed Order* by SAUDI AMERICAN BANK. (Polovoy, Brian) (Entered: 09/09/2003)
09/09/2003		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 307 was entered in error and counsel was instructed not to refile said pleading." (bcs,) (Entered: 09/09/2003)
09/09/2003	309	Consent MOTION for Extension of Time to File Response/Reply *Consent Motion to Further Extend Time for Defendant The National Commercial Bank to Respond to Plaintiffs' Third Amended Complaint* by NATIONAL COMMERCIAL BANK. (Berger, Mitchell) (Entered: 09/09/2003)
09/10/2003	310	Consent MOTION for Leave to File *a Response to Plaintiffs' Sur-Reply* by TURKI AL FAISAL AL SAUD. (Guzman, Michael) (Entered: 09/10/2003)
09/10/2003	311	RESPONSE to *Plaintiffs' Sur-Reply in Further Opposition to Prince Turki's Motion to Dismiss* filed by TURKI AL FAISAL AL SAUD. (Guzman, Michael) (Entered: 09/10/2003)
09/10/2003	312	Memorandum in opposition to motion re 198 - *Plaintiffs' Memorandum of Law in Opposition to Motion to Dismiss of Defendants Al Baraka Investment & Development Corporation and Saleh Abdullah Kamel* filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/10/2003)
09/10/2003	313	NOTICE by ALL PLAINTIFFS - *Plaintiffs' Addition and Removal of Parties Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d)* (Attachments: # 1 Attachment A# 2 Attachment B)(Huge, Harry) (Entered: 09/10/2003)

09/10/2003	341	NOTICE of Appearance of Kenneth P. Nolan by all plaintiffs; (BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
09/11/2003		MINUTE ENTRY: Court grants defendant Abdul Rahman bin Kahlid bin Mafouz's consented motion for extension of time 304 to December 11, 2003. Signed by Judge James Robertson on September 11, 2003. (MT) (Entered: 09/11/2003)
09/11/2003		MINUTE ENTRY: Court grants defendant Delta Oil Company's consented motion for extension of time 306 to October 17, 2003. Signed by Judge James Robertson on September 11, 2003. (MT) (Entered: 09/11/2003)
09/11/2003		MINUTE ENTRY: Court grants defendant National Commercial Bank's consented motion for extension of time 309 to October 15, 2003 . Signed by Judge James Robertson on September 11, 2003. (MT) (Entered: 09/11/2003)
09/12/2003	314	NOTICE of Appearance by Thomas Peter Steindler on behalf of YOUSEF JAMEEL (Steindler, Thomas) (Entered: 09/12/2003)
09/12/2003	315	Consent MOTION for Extension of Time to *Respond to Plaintiffs' Third Amended Complaint* by YOUSEF JAMEEL. (Steindler, Thomas) (Entered: 09/12/2003)
09/12/2003	316	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *of Saudi Binladin Group, Inc.* (Brogan, Stephen) (Entered: 09/12/2003)
09/12/2003	317	First MOTION to Dismiss *or in the Alternative for More Definite Statement, and Memorandum of Law in Support by Saudi Binladin Group, Inc., Tariq Binladin and* by BAKR M. BIN LADEN, OMAR BIN LADEN. (Attachments: # 1 Exhibit 1: Articles of Incorporation of SBG (USA)# 2 Exhibit 2: Articles of Dissolution of SBG (USA)# 3 Text of Proposed Order)(Brogan, Stephen) (Entered: 09/12/2003)
09/12/2003	318	Consent MOTION for Extension of Time to *File Renewed Motion to Dismiss* by AL RAJHI BANKING AND INVESTMENT. (Curran, Christopher) (Entered: 09/12/2003)
09/12/2003	319	MOTION to Dismiss by KHLID BIN SALIM BIN MAHFOUZ. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Tab A# 3 Exhibit Tab B# 4 Exhibit Tab C)(Brogan, Stephen) (Entered: 09/12/2003)
09/12/2003	320	REPLY to opposition to motion re 169 *motion to dismiss* filed by ARAB BANK. (Shakow, John) (Entered: 09/12/2003)

09/12/2003	342	NOTICE of Appearance by Thomas Peter Steindler on behalf of YASSIN ABDULLAH AL KADI (bcs,) (Entered: 09/26/2003)
09/12/2003	343	Consent MOTION for Extension of Time to File Response as to 29 Third Amended Complaint by YASSIN ABDULLAH AL KADI. (bcs,) (Entered: 09/26/2003)
09/15/2003		***Motions terminated: 255 MOTION to Consolidate Cases MOTION to Transfer Case. (bcs,) (Entered: 09/15/2003)
09/15/2003		MINUTE ENTRY: Court grants plaintiffs' motion for leave to file sur-reply 292. Signed by Judge James Robertson on September 15, 2003. (MT) (Entered: 09/15/2003)
09/15/2003		MINUTE ENTRY: Court grants defendant Turki al Faisal al Saud's motion for leave to file response to plaintiffs' sur-reply 310. Signed by Judge James Robertson on September 15, 2003. (MT) (Entered: 09/15/2003)
09/15/2003		MINUTE ENTRY: Court grants plaintiffs' motion for leave to file sur-reply and for an extension of pages 294 . Signed by Judge James Robertson on September 15, 2003. (MT) (Entered: 09/15/2003)
09/15/2003	323	Memorandum in opposition to motion re 206 - *Plaintiffs' Memorandum of Law in Opposition to Motion to Dismiss of Success Foundation and Mohammed Omeish* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Huge, Harry) (Entered: 09/15/2003)
09/15/2003	324	RESPONSE to *the Court's Request for Suggestions on the Issue of the Use of Information Obtained by Plaintiffs Through Letters Rogatory* filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/15/2003)
09/17/2003		MINUTE ENTRY: Court grants defendant al Rajhi Banking and Investment's consented motion for extension of time 318 to October 6, 2003. Signed by Judge James Robertson on September 17, 2003. (MT) (Entered: 09/17/2003)
09/17/2003		MINUTE ENTRY: Court grants defendant yousef Jameel's consented motion for extension of time 315 to December 12, 2003 . Signed by Judge James Robertson on September 17, 2003. (MT) (Entered: 09/17/2003)
09/17/2003	325	NOTICE TO COUNSEL: A motion hearing is set for October 17, 2003 at 2:00 p.m. before James Robertson. Signed by Judge James Robertson on September 17, 2003. (MT) (Entered: 09/17/2003)
09/17/2003	326	Consent MOTION for Extension of Time to File Response/Reply as to

		312 Memorandum in Opposition *to Defendants Al Baraka Investment and Development Corporation and Saleh Abdullah Kamel's Motion to Dismiss* by AL BARAKA INVESTMENT AND DEVELOPMENT CORPORATION, SALEH ABDULLAH KAMEL. (McMahon, Martin) (Entered: 09/17/2003)
09/18/2003	327	REPORT of Rule 26(f) Planning Meeting. (Kabat, Alan) (Entered: 09/18/2003)
09/19/2003	328	Consent MOTION for Extension of Time to *Respond to the Motion of Defendant Saudi American Bank to Dismiss the Claims Against It* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/19/2003)
09/22/2003		***Party WAEL JALAIDAN added. (bcs,) (Entered: 09/22/2003)
09/22/2003	329	Consent MOTION for Extension of Time to *File Responsive Pleading* by INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, WAEL JALAIDAN, MUSLIM WORLD LEAGUE, RABITA TRUST. (McMahon, Martin) (Entered: 09/22/2003)
09/22/2003	330	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by African Muslim Agency* (Sheinbach, Donna) (Entered: 09/22/2003)
09/22/2003	331	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by Grove Corporate, Inc.* (Sheinbach, Donna) (Entered: 09/22/2003)
09/22/2003	332	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by Heritage Education Trust* (Sheinbach, Donna) (Entered: 09/22/2003)
09/22/2003	333	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by International Institute of Islamic Thought* (Sheinbach, Donna) (Entered: 09/22/2003)
09/22/2003	334	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by Mar-Jac Investments, Inc.* (Sheinbach, Donna) (Entered: 09/22/2003)
09/22/2003	335	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by Reston Investments, Inc.* (Sheinbach, Donna) (Entered: 09/22/2003)
09/22/2003	336	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by Safa Trust* (Sheinbach, Donna) (Entered: 09/22/2003)

09/22/2003	337	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by York Foundation* (Sheinbach, Donna) (Entered: 09/22/2003)
09/22/2003	344	NOTICE of Appearance by Thomas Peter Steindler on behalf of YASSIN ABDULLAH AL KADI; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
09/22/2003	345	NOTICE of Appearance by Thomas Peter Steindler on behalf of YOUSEF JAMEEL , (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
09/23/2003	338	Consent MOTION for Extension of Time to *Respond to Defendants Saudi Binladin Group, Bakr Binladin, Omar Binladin, and Tariq Binladin's Motion to Dismiss or in the Alternative for More Definite Statement* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/23/2003)
09/23/2003	339	Consent MOTION for Extension of Time to *Respond to Defendant Khalid Bin Mahfouz's Motion to Dismiss or in the Alternative for More Definite Statement* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/23/2003)
09/24/2003		***Motions terminated: 16 MOTION for Leave to Appear Motion for Admission pro hac vice by Harry Huge for Messrs. Horwath and Brian conditioned on ECF filed by DEENA BURNETT, 11 First MOTION deny motion to intervene *challenging this Court's subject matter jurisdiction* filed by ALL PLAINTIFFS, 13 MOTION for Leave to Appear Pro Hac Vice Motions for Messrs. Rice and Cordray by Harry Huge filed by THOMAS BURNETT. (dam,) (Entered: 09/24/2003)
09/24/2003	340	MOTION for Issuance of Letters Rogatory *to the appropriate judicial authority of Spain* by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 LETTER OF REQUEST for International Judicial Assistance (Letter Rogatory) Pursuant to the Hague Convention of 18 March 1970 on the Taking of Evidence in Civil or Commercial Matters by the United States District Court for the District of Columbia# 3 Exhibit 1# 4 Exhibit 2 (English)# 5 Exhibit 2 (Spanish))(Huge, Harry) (Entered: 09/24/2003)
09/24/2003	346	Consent MOTION for Extension of Time to File Answer or otherwise respond to plaintiff's re 29 Third Amended Complaint by YESLMAN M. BIN LADEN. (Attachments: # 1 Text of Proposed Order)(bcs,) (Entered: 09/26/2003)
09/29/2003	347	MOTION for Extension of Time to File Response/Reply *to Third Amended Complaint* by MOHAMMED BIN ABDULLAH AL-JOMAITH. (Lutz, Christopher) (Entered: 09/29/2003)

09/29/2003	348	ORDER granting 326 Motion for Extension of Time to File Response/Reply re 326 Consent MOTION for Extension of Time to File Response/Reply as to 312 Memorandum in Opposition *to Defendants Al Baraka Investment and Development Corporation and Saleh Abdullah Kamel's Motion to Dismiss* . Signed by Judge Henry H. Kennedy for Judge James Robertson on 9/29/2003. (dam,) (Entered: 09/30/2003)
09/29/2003	349	ORDER granting 328 consented motion for Extension of Time to respond. Signed by Judge Henry H. Kennedy for Judge James Robertson on 9/29/2003. (dam,) (Entered: 09/30/2003)
09/29/2003	350	ORDER granting 329 consented motion for Extension of Time to October 30, 2003 to file responses to the third amended complaint. Signed by Judge Henry H. Kennedy for Judge James Robertson on 9/29/2003. (dam,) (Entered: 09/30/2003)
09/29/2003	351	ORDER granting 338 consented motion for Extension of Time to November 5, 2003 to file responses and December 12, 2003 to file reply. Signed by Judge Henry H. Kennedy for Judge James Robertson on 9/29/2003. (dam,) (Entered: 09/30/2003)
09/29/2003	352	ORDER granting 339 consented motion for Extension of Time to November 5, 2003 to file responses and December 12, 2003 to file reply. Signed by Judge Henry H. Kennedy for Judge James Robertson on 9/29/2003. (dam,) (Entered: 09/30/2003)
10/06/2003		MINUTE ENTRY: Court grants defendant Yassin Abdullah Al Kadi's consented motion for extension of time 343 to December 12, 2003 . Signed by Judge James Robertson on October 6, 2003. (MT) (Entered: 10/06/2003)
10/06/2003		MINUTE ENTRY: Court grants defendant Yeslman M. Bin Laden's consented motion for extension of time 346 to December 19, 2003. Signed by Judge James Robertson on October 6, 2003. (MT) (Entered: 10/06/2003)
10/06/2003	353	MOTION to Dismiss *the Claims Against It* by AL RAJHI BANKING AND INVESTMENT. (Curran, Christopher) (Entered: 10/06/2003)
10/07/2003	354	MOTION to Dismiss for Lack of Jurisdiction *Improper Service and Failure to State a Claim* by MOHAMMED BIN ABDULLAH AL-JOMAITII. (Attachments: # 1)(Lutz, Christopher) (Entered: 10/07/2003)
10/07/2003	355	REPLY in support of motion re 198 *Motion to Dismiss* filed by AL BARAKA INVESTMENT AND DEVELOPMENT CORPORATION, SALEH ABDULLAH KAMEL. (McMahon, Martin) (Entered: 10/07/2003)

10/10/2003		MINUTE ENTRY: Court grants defendant Mohammed bin Abdullah Al-Jomaith's motion for extension of time 347 to October 7, 2003 . Signed by Judge James Robertson on October 10, 2003. (MT) (Entered: 10/10/2003)
10/10/2003	356	MOTION to Intervene by VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, FEDERAL INSURANCE COMPANY. (Attachments: # 1 Exhibit memorandum of law in support of motion to intervene as parties-plaintiff# 2 Exhibit # 3 Exhibit # 4 Exhibit complaint in intervention# 5 Exhibit disclosure statement)(bcs,) (Entered: 10/14/2003)
10/14/2003	357	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests *by The National Commercial Bank* (Berger, Mitchell) (Entered: 10/14/2003)
10/14/2003	358	MOTION to Dismiss by NATIONAL COMMERCIAL BANK. (Attachments: # 1 Text of Proposed Order)(Berger, Mitchell) (Entered: 10/14/2003)
10/14/2003	359	MOTION for Leave to File Excess Pages *Consent Motion to Extend Page Limit for Defendant The National Commercial Bank's Motion to Dismiss* by NATIONAL COMMERCIAL BANK. (Attachments: # 1 Text of Proposed Order # 2 Memorandum of Law in Support of Motion to Dismiss of Defendant The National Commercial Bank)(Berger, Mitchell) (Entered: 10/14/2003)
10/14/2003	360	MOTION for Extension of Time to File Response as to 29 Amended Complaint by SALAHUDDIN ABDULJAWAD. (bcs,) (Entered: 10/14/2003)
10/15/2003	361	NOTICE by SULTAN BIN ABDUL AZIZ AL SAUD *of Supplemental Declaration of Ambassador Charles W. Freeman* (Jeffress, William) (Entered: 10/15/2003)
10/16/2003	362	Consent MOTION for Extension of Time to *Respond to Defendant Mohammad Abdullah Al Jomaih's Motion to Dismiss With Supporting Points and Authorities* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 10/16/2003)
10/16/2003	363	Consent MOTION for Extension of Time to *Respond to Defendant Delta Oil Company's Motion to Dismiss and Motion to Strike Or, In The Alternative, Motion for More Definite Statement* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 10/16/2003)
10/16/2003		MINUTE ENTRY: Court grants defendant National Commercial Bank's motion for leave to file excess pages 359 . Signed by Judge James Robertson on October 16, 2003. (MT) (Entered: 10/16/2003)

10/16/2003		MINUTE ENTRY: Court grants defendant Salahuddin Abduljawad's motion for extension of time 360 to December 11, 2003 . Signed by Judge James Robertson on October 16, 2003. (MT) (Entered: 10/16/2003)
10/17/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 362 to November 21, 2003 . Signed by Judge James Robertson on October 17, 2003. (MT) (Entered: 10/17/2003)
10/17/2003		Minute Entryfor proceedings held before Judge James Robertson: Motion Hearing held on 10/17/2003 re 110 MOTION to Dismiss filed by SULTAN BIN ABDUL AZIZ AL SAUD, 83 MOTION to Dismiss for Lack of Jurisdiction Personal Jurisdiction, Service of Process, Insufficiency of Service, and Venue MOTION for More Definite Statement for bill of particulars. (Court Reporter William McAllister.) (dam,) (Entered: 10/17/2003)
10/17/2003	366	MOTION for Leave to Appear pro hac vice of Stephen A. Cozen, Elliott R. Feldman, Sean P. Carter, John M. Popilock and Joseph Scott Tarbutton by FEDERAL INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, VIGILANT INSURANCE COMPANY. (Attachments: # 1 Exhibit statement of Stephen A. Cozen# 2 statement of Elliott R. Feldman# 3 statement of Sean P. Carter# 4 statement of John M. Popilock# 5 statement of Joseph Scott Tarbutton# 6 certififcate of service# 7 Text of Proposed Order)(bcs,) (Entered: 10/22/2003)
10/20/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 363 to October 24, 2003. Signed by Judge James Robertson on October 20, 2003. (MT) (Entered: 10/20/2003)
10/20/2003	364	NOTICE of filing; re: letter to Attorney General. (Attachments: # 1 Exhibit Letter)(jf,) (Entered: 10/21/2003)
10/21/2003	365	Consent MOTION for Extension of Time to *Respond to Proposed Plaintiff Intervenors' Motion to Intervene as Parties-Plaintiff* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 10/21/2003)
10/22/2003		SUMMONS REISSUED (2)as to MOHAMMED HUSSEIN AL-ALMOUDI ; INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (bcs,) (Entered: 10/22/2003)
10/22/2003		SUMMONS REISSUED (4) as to AL FAROOQ MOSQUE ; AHMED ZAKI YAMANI ; YOUSSEF M. NADA & CO. (bcs,) (Entered: 10/22/2003)
10/22/2003		Summons Issued (9) as to MOHAMED MANSOUR, DAR AL MAAL AL ISLAMI TRUST, MAMOUN DARKAZANLI, AL-BARAKA BANCORP, INC., QUEENS CITY CIGARETTES AND CANDY,

		MOHAMMED ALBANNA, SAMI OMAR AL-HUSSAYEN, ISLAMIC ASSEMBLY OF NORTH AMERICA. (bcs,) (Entered: 10/22/2003)
10/23/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 365 to November 26, 2003. Signed by Judge James Robertson on October 23, 2003. (MT) (Entered: 10/23/2003)
10/27/2003	367	NOTICE by ALL PLAINTIFFS - *Plaintiffs' Fourth Addition and Removal of Defendants Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d)* (Attachments: # 1 Attachment A)(Huge, Harry) (Entered: 10/27/2003)
10/27/2003	368	Consent MOTION for Extension of Time to *Respond to Al Rajhi Banking & Investment Corporation's Renewed Motion to Dismiss the Claims Against It* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 10/27/2003)
10/28/2003	369	ORDER that working conference is set for November 12, 2003 at 10:00 a.m. in conference room 6314. Signed by Judge James Robertson on October 28, 2003. (MT) (Entered: 10/28/2003)
10/28/2003	377	NOTICE OF TRANSCRIPT FILED for motion hearing dates 10/17/03. (bcs,) (Entered: 10/30/2003)
10/29/2003	370	Consent MOTION for Extension of Time to *Respond to the Motion to Dismiss of Defendant The National Commercial Bank* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 10/29/2003)
10/29/2003	371	Consent MOTION for Extension of Time to *answer or file a responsive pleading* by INTERNATIONAL ISLAMIC RELIEF ORGANIZATION. (McMahon, Martin) (Entered: 10/29/2003)
10/29/2003	372	Consent MOTION for Extension of Time to *answer or file a responsive pleading* by MUSLIM WORLD LEAGUE. (McMahon, Martin) (Entered: 10/29/2003)
10/29/2003	373	NOTICE of Appearance by Alan Robert Kabat on behalf of SOLIMAN H.S. AL-BUTHE (Kabat, Alan) (Entered: 10/29/2003)
10/29/2003	374	Consent MOTION for Extension of Time to *Respond to Third Amended Complaint* by SOLIMAN H.S. AL BUTHE. (Kabat, Alan) (Entered: 10/29/2003)
10/30/2003	375	MOTION to Dismiss *for Failure to State a Claim*, MOTION to Dismiss for Lack of Jurisdiction by RABITA TRUST. (Attachments: # 1 Exhibit 1)(McMahon, Martin) (Entered: 10/30/2003)

10/30/2003	376	MOTION to Dismiss *for Failure to State a Claim*, MOTION to Dismiss for Lack of Jurisdiction by WAEL JALAIDAN. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(McMahon, Martin) (Entered: 10/30/2003)
10/30/2003	378	NOTICE by ALL PLAINTIFFS - *Notice of Supplemental Authority in Connection With Motions to Dismiss of Sultan Bin Abdulaziz Al-Saud and Turki Al-Faisal Bin Abdulaziz Al-Saud* (Huge, Harry) (Entered: 10/30/2003)
10/30/2003	379	NOTICE by ALL PLAINTIFFS - *Notice of Rebuttal Affidavit of William F. Wechsler to the Affidavit of Ambassador Charles W. Freeman* (Attachments: # 1 Affidavit)(Huge, Harry) (Entered: 10/30/2003)
10/31/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 370 to December 5, 2003. Signed by Judge James Robertson on October 31, 2003. (MT) (Entered: 10/31/2003)
10/31/2003		MINUTE ENTRY: Court grants defendant International Islamic Relief Organization's motion for extension of time 371 to answer until after a ruling by MDL Panel re consolidation. Signed by Judge James Robertson on October 31, 2003. (MT) (Entered: 10/31/2003)
10/31/2003		MINUTE ENTRY: Court grants defendant Muslim World League's consented motion for extension of time 372 to answer until after a ruling by MDL Panel re consolidation. Signed by Judge James Robertson on October 31, 2003. (MT) (Entered: 10/31/2003)
10/31/2003		MINUTE ENTRY: Court grants defendant Soliman H. S. Al-Buthe's consented motion for extension of time 374 to November 17, 2003. Signed by Judge James Robertson on October 31, 2003. (MT) (Entered: 10/31/2003)
10/31/2003	380	Consent MOTION for Extension of Time to File Response/Reply as to 323 Memorandum in Opposition, by MOHAMED S. OMEISH, SUCCESS FOUNDATION, INC.. (Hadeed, Michael) (Entered: 10/31/2003)
10/31/2003	381	RESPONSE to 378 *Response of Prince Turki Al-Faisal to Plaintiffs' Notice of Supplemental Authority in Connection with Motions to Dismiss* by TURKI AL FAISAL AL SAUD. (Guzman, Michael) (Entered: 10/31/2003)
10/31/2003	391	RESPONSE of interested party Federal Plaintiffs to the Saudi Binladin Group's motion for transfer adn consolidation pursuant to 28 U. S.C. 1407(a); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION). (bcs,) (Entered: 11/13/2003)
11/04/2003	382	Consent MOTION for Extension of Time to *Respond to Defendant*

		Khalid Bin Mahfouz's Motion to Dismiss or in the Alternative for More Definite Statement by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/04/2003)
11/04/2003	383	Consent MOTION for Extension of Time to *Respond to Defendants Saudi Binladin Group, Bakr Binladin, Omar Binladin, and Tariq Binladin's Motion to Dismiss or in the Alternative for More Definite Statement* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/04/2003)
11/05/2003		MINUTE ENTRY: Court grants defendants Mohamed S. Omeish's and Success Foundation, Inc.'s consented motion for extension of time 380 to December 19, 2003 . Signed by Judge James Robertson on November 5, 2003. (MT) (Entered: 11/05/2003)
11/05/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 383 to November 7, 2003. Signed by Judge James Robertson on November 5, 2003. (MT) (Entered: 11/05/2003)
11/05/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 368 to November 14, 2003. Signed by Judge James Robertson on November 5, 2003. (MT) (Entered: 11/05/2003)
11/05/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 382 to November 7, 2003. Signed by Judge James Robertson on November 5, 2003. (MT) (Entered: 11/05/2003)
11/06/2003		***Attorney Jayne H. Conroy for plaintiffs added. (Burgess, Joe) (Entered: 11/06/2003)
11/06/2003	384	RESPONSE to *Plaintiffs' Notice of Supplemental Authority* filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Attachments: # 1 Exhibit Memorandum Opinion)(Jeffress, William) (Entered: 11/06/2003)
11/07/2003	385	ENTERED IN ERROR.....RESPONSE to *Any Document - Plaintiffs' Reply to Response of Sultan Bin Abdulaziz Al-Saud Concerning Supplemental Authority* filed by ALL PLAINTIFFS. (Huge, Harry) Modified on 11/10/2003 (bcs,). (Entered: 11/07/2003)
11/07/2003	386	Consent MOTION for Extension of Time to *Respond to Defendant Rabita Trust's Motion to Dismiss the Third Amended Complaint* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/07/2003)
11/07/2003	387	Consent MOTION for Extension of Time to *Respond to Defendant Wael Jelaidan's Motion to Dismiss the Third Amended Complaint* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/07/2003)
11/07/2003	388	Memorandum in opposition to motion re 319 - *Plaintiffs' Memorandum of Law in Opposition to Motion of Defendant Khalid Bin Mahfouz to*

		Dismiss the Complaint or, in the Alternative, for a More Definite Statement filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9)(Huge, Harry) (Entered: 11/07/2003)
11/07/2003	389	Memorandum in opposition to motion re 317 - *Plaintiffs' Memorandum of Law in Opposition to Motion of Defendants Saudi Binladin Group, Bakr Binladin, Omar Binladin, and Tariq Binladin to Dismiss the Complaint or, in the Alternative, for a More Definite Statement* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Huge, Harry) (Entered: 11/07/2003)
11/10/2003		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 385 was entered in error and counsel was instructed to refile said pleading as a reply." (bcs,) (Entered: 11/10/2003)
11/10/2003	390	REPLY to 384 - *Plaintiffs' Reply to Response of Sultan Bin Abdulaziz Al Saud Concerning Supplemental Authority* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/10/2003)
11/10/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 386 to December 19, 2003 . Signed by Judge James Robertson on November 10, 2003. (MT) (Entered: 11/10/2003)
11/10/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 387 to December 19, 2003. Signed by Judge James Robertson on November 10, 2003. (MT) (Entered: 11/10/2003)
11/14/2003	392	MEMORANDUM OPINION. Signed by Judge James Robertson on November 14, 2003. (MT) (Entered: 11/14/2003)
11/14/2003	393	ORDER granting defendant Prince Sultan bin Abdulaziz Al-Saud's motion to dismiss 110 and granting defendant Prince Turki Al-Faisal bin Abdulaziz Al-Saud's motion to dismiss 142 . Signed by Judge James Robertson on November 14, 2003. (MT) Modified on 11/14/2003 (MT). (Entered: 11/14/2003)
11/14/2003	394	Memorandum in opposition to motion re 353 - *Plaintiffs' Memorandum of Law in Opposition to Al Rajhi Banking & Investment Corporation's Renewed Motion to Dismiss* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Huge, Harry) (Entered: 11/14/2003)
11/14/2003	395	Memorandum in opposition to motion re 308 - *Plaintiffs' Memorandum of Law in Opposition to Motion to Dismiss of Saudi American Bank* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Huge, Harry) (Entered: 11/14/2003)
11/17/2003	396	MOTION to Dismiss *for Improper Service of Process and Motion to*

		Quash Summons by SOLIMAN H.S. AL-BUTHE. (Attachments: # 1 Exhibit 1 (Declaration))(Kabat, Alan) (Entered: 11/17/2003)
11/18/2003	397	NOTICE TO COUNSEL: a motions hearing is set for December 15, 2003 at 10:00 a.m. in Courtroom 16 before Judge James Robertson. Signed by Judge James Robertson on November 18, 2003. (MT) (Entered: 11/18/2003)
11/20/2003	398	MOTION for Extension of Time to *(nunc pro tunc)Respond to the Motion of Defendant Saudi American Bank to Dismiss the Claims Against It* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/20/2003)
11/20/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time 398 nunc pro tunc to November 14, 2003 for response and to December 19, 2003 to file reply . Signed by Judge James Robertson on November 20, 2003. (MT) (Entered: 11/20/2003)
11/20/2003	399	NOTICE by SOLIMAN H.S. AL-BUTHE re 396 MOTION to Dismiss *for Improper Service of Process and Motion to Quash Summons* (Attachments: # 1 Exhibit 1)(Kabat, Alan) (Entered: 11/20/2003)
11/21/2003	400	MOTION for Leave to Appear *Pro Hac Vice* by MAR-JAC POULTRY, INC.. (Attachments: # 1)(Luque, Nancy) (Entered: 11/21/2003)
11/21/2003	401	MOTION to Dismiss by MAR-JAC POULTRY, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Luque, Nancy) (Entered: 11/21/2003)
11/24/2003	402	Consent MOTION for Extension of Time to *Respond to Defendant Mohammad Abdullah Al Jomaih's Motion to Dismiss With Supporting Points and Authorities* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/24/2003)
11/24/2003	403	ENTERED IN ERROR.....MOTION for Extension of Time to File Answer re 29 Amended Complaint *or Other Responsive Pleadings* by ABDUL RAHMAN BIN KAHLID BIN MAFOUZ. (Viles, Thomas) Modified on 11/25/2003 (bcs,). (Entered: 11/24/2003)
11/24/2003	404	ORDER granting upon condition defendant MAR-JAC Poultry Inc.'s motion for pro hac vice appearance of Wilmer Parker III . Signed by Judge James Robertson on November 24, 2003. (MT) (Entered: 11/24/2003)
11/24/2003	405	ENTERED IN ERROR.......MOTION for Extension of Time to File Answer re 29 Amended Complaint *or Other Responsive Pleadings* by ABDUL RAHMAN BIN KAHLID BIN MAFOUZ. (Viles, Thomas) Modified on 11/25/2003 (bcs,). (Entered: 11/24/2003)

11/24/2003	406	MOTION for Extension of Time to File Answer re 29 Amended Complaint *or Other Responsive Pleadings* by ABDUL RAHMAN BIN KAHLID BIN MAFOUZ. (Viles, Thomas) (Entered: 11/24/2003)
11/24/2003		MINUTE ENTRY: Court grants plaintiffs' unopposed motion for extension of time 402 to December 2, 2003 . Signed by Judge James Robertson on November 24, 2003. (MT) (Entered: 11/24/2003)
11/25/2003		NOTICE OF CORRECTED DOCKET ENTRIES. Documents No. 403 and 405 are duplicates of number 406. Counsel was instructed not to refile said pleading due to the error message they received at the time of filing." (bcs,) (Entered: 11/25/2003)
11/25/2003	407	NOTICE of Appearance by James F. Peterson on behalf of LYNN FAULKNER (Peterson, James) (Entered: 11/25/2003)
11/25/2003	408	NOTICE of Appearance by Paul J. Orfanedes on behalf of LYNN FAULKNER (Orfanedes, Paul) (Entered: 11/25/2003)
11/25/2003		MINUTE ENTRY: Court grants defendant Abdul Rahman Bin Kahlid Bin Mafouz's motion for extension of time 406 to December 22, 2003 . Signed by Judge James Robertson on November 25, 2003. (MT) (Entered: 11/25/2003)
11/25/2003	409	Consent MOTION for Extension of Time to *Respond to Proposed Plaintiff Intervenors' Motion to Intervene as Parties-Plaintiff* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/25/2003)
11/26/2003	410	Consent MOTION for Extension of Time to *Respond to Defendants Soliman H.S. Al-Buthi and Perouz Sedaghaty's Motion to Quash Summons and Motion to Dismiss for Improper Service of Process* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/26/2003)
11/26/2003		MINUTE ENTRY: Court grants plaintiff's consented motion for extension of time 409 to December 1, 2003. Signed by Judge James Robertson on November 26, 2003. (MT) (Entered: 11/26/2003)
11/26/2003	411	REPLY in support of motion re 353 *to Dismiss* filed by AL RAJHI BANKING AND INVESTMENT. (Curran, Christopher) (Entered: 11/26/2003)
12/01/2003	412	Consent MOTION for Extension of Time to *Respond to Third Amended Complaint* by SALAHUDDIN ABDULJAWAD. (Millian, John) (Entered: 12/01/2003)
12/01/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time 410 to January 9, 2004 . Signed by Judge James Robertson on December 1, 2003. (MT) (Entered: 12/01/2003)

12/01/2003		MINUTE ENTRY: Court grants defendant Salahuddin Abduljawad's motion for extension of time 412 to January 26, 2004. Signed by Judge James Robertson on December 1, 2003. (MT) (Entered: 12/01/2003)
12/01/2003	413	NOTICE by AL RAJHI BANKING AND INVESTMENT *of Joint Request for Oral Argument* (Curran, Christopher) (Entered: 12/01/2003)
12/01/2003	414	Memorandum in opposition to motion re 356 - *Plaintiffs' Memorandum of Law in Opposition to Motion to Intervene as Parties-Plaintiff* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Huge, Harry) (Entered: 12/01/2003)
12/02/2003	415	MOTION for Extension of Time to *Respond to Defendant Mar-Jac Poultry, Inc.'s Motion to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(2)(4), (5) & (6)* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/02/2003)
12/02/2003	416	Memorandum in opposition to motion re 354 - *Plaintiffs' Memorandum of Law in Opposition to Mohammad Abdullah Al Jomaih's Motion to Dismiss the Claims Against Him* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Huge, Harry) (Entered: 12/02/2003)
12/04/2003	417	Consent MOTION for Extension of Time to *Respond to the Motion to Dismiss of Defendant The National Commercial Bank* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/04/2003)
12/05/2003	418	Consent MOTION for Extension of Time to File Response/Reply as to 414 Memorandum in Opposition, by FEDERAL INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, VIGILANT INSURANCE COMPANY. (Ash, Matthew) Modified on 12/5/2003 (rje,). (Entered: 12/05/2003)
12/08/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time 415 to January 12, 2004 . Signed by Judge James Robertson on December 8, 2003. (MT) (Entered: 12/08/2003)
12/09/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time 417 to December 15, 2003 . Signed by Judge James Robertson on December 9, 2003. (MT) (Entered: 12/09/2003)
12/09/2003		MINUTE ENTRY: Court grants defendants Federal Insurance Company, Pacific Indemnity Company and Vigilant Insurance Company's motion for extension of time 418 to December 22, 2003 . Signed by Judge James Robertson on December 9, 2003. (MT) (Entered: 12/09/2003)

12/10/2003	419	NOTICE TO PARTIES AND COUNSEL that the oral argument set for December 15, 2003 is cancelled . Signed by Judge James Robertson on December 10, 2003. (MT) (Entered: 12/10/2003)
12/10/2003	420	Consent MOTION for Extension of Time to File Response/Reply as to 395 Memorandum in Opposition, by SAUDI AMERICAN BANK. (Polovoy, Brian) (Entered: 12/10/2003)
12/10/2003	421	Consent MOTION for Extension of Time to *Respond to Defendant Mar-Jac Poultry, Inc.'s Motion to Dismiss Pursuant to Fed. R. Civ. P. 12(b) (2)(4), (5) & (6)* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/10/2003)
12/11/2003	422	MOTION for Extension of Time to *Respond to Plaintiffs' Third Amended Complaint* by YOUSEF JAMEEL. (Steindler, Thomas) (Entered: 12/11/2003)
12/11/2003	423	Consent MOTION for Extension of Time to File Response/Reply *to Opposition to Motion to Dismiss* by MOHAMMED BIN ABDULLAH AL-JOMAITH. (Lutz, Christopher) (Entered: 12/11/2003)
12/11/2003	424	MOTION for Extension of Time to *Respond to Plaintiffs' Third Amended Complaint* by YASSIN ABDULLAH AL KADI. (Steindler, Thomas) (Entered: 12/11/2003)
12/11/2003		MINUTE ENTRY: Court grants defendant Saudi American Bank's motion for extension of time 420 to February 1, 2004 . Signed by Judge James Robertson on December 11, 2003. (MT) (Entered: 12/11/2003)
12/11/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time 421 to January 30, 2004 . Signed by Judge James Robertson on December 11, 2003. (MT) (Entered: 12/11/2003)
12/12/2003		MINUTE ENTRY: Court grants defendant Yousef Jameel's motion for extension of time 422 to January 12, 2004. Signed by Judge James Robertson on December 12, 2003. (MT) (Entered: 12/12/2003)
12/12/2003		MINUTE ENTRY: Court grants defendant Yassin Abdullah Al Kadi's motion for extension of time 424 to January 12, 2004 . Signed by Judge James Robertson on December 12, 2003. (MT) (Entered: 12/12/2003)
12/12/2003		MINUTE ENTRY: Court grants defendant Mohammed Bin Abdullah Al-Jomaith's consented motion for extension of time 423 to January 12, 2004. Signed by Judge James Robertson on December 12, 2003. (MT) (Entered: 12/12/2003)
12/12/2003		***Motions terminated: 403 MOTION for Extension of Time to File Answer re 29 Amended Complaint *or Other Responsive Pleadings* filed

		by ABDUL RAHMAN BIN KAHLID BIN MAFOUZ, 405 MOTION for Extension of Time to File Answer re 29 Amended Complaint *or Other Responsive Pleadings* filed by ABDUL RAHMAN BIN KAHLID BIN MAFOUZ. Motions were marked "Entered in Error" but not terminated. (MT) (Entered: 12/12/2003)
12/12/2003	425	REPLY in support of motion re 317 *Motion to Dismiss or in the Alternative for More Definite Statment filed by Saudi Binladin Group, Inc., Tariq Binladin and* filed by BAKR M. BIN LADEN, OMAR BIN LADEN. (Brogan, Stephen) (Entered: 12/12/2003)
12/12/2003	426	REPLY in support of motion re 319 *Motion to Dismiss or in the Alternative for More Definite Statement* filed by KHLID BIN SALIM BIN MAHFOUZ. (Brogan, Stephen) (Entered: 12/12/2003)
12/15/2003	427	MOTION for Extension of Time to File Answer re 29 Amended Complaint *or Other Responsive Pleading* by ABDUL RAHMAN BIN KAHLID BIN MAFOUZ. (Viles, Thomas) (Entered: 12/15/2003)
12/15/2003	428	Consent MOTION for Extension of Time to *Respond to the Motion to Dismiss of Defendant The National Commercial Bank* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/15/2003)
12/17/2003		MINUTE ENTRY: Court grants defendant Abdul Rahman Bin Kahlid Bin Mafouz's consented motion for extension of time 427 to January 31, 2004. Signed by Judge James Robertson on December 17, 2003. (MT) (Entered: 12/17/2003)
12/17/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time 428 to December 22, 2003. Signed by Judge James Robertson on December 17, 2003. (MT) (Entered: 12/17/2003)
12/17/2003	429	MOTION for Extension of Time to File Answer or otherwise respond to re 29 Amended Complaint by YESLMAN M. BIN LADEN. (bcs,) (Entered: 12/18/2003)
12/18/2003	430	Consent MOTION for Extension of Time to *Respond to Defendant Rabita Trust's Motion to Dismiss the Third Amended Complaint* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/18/2003)
12/18/2003	431	Consent MOTION for Extension of Time to *Respond to Defendant Wael Jelaidan's Motion to Dismiss the Third Amended Complaint* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/18/2003)
12/19/2003	432	NOTICE by ALL PLAINTIFFS - *Plaintiffs' December 19, 2003 Addition and Removal of Parties Pursuant to Case Management Order No. 1. and Federal Rule of Civil Procedure 15(d)* (Attachments: # 1 Attachment A# 2 Attachment B# 3 Attachment C)(Huge, Harry)

		(Entered: 12/19/2003)
12/22/2003		MINUTE ENTRY: Court grants defendant Yeslman M. Bin Laden's motion for extension of time 429 to January 26, 2004 . Signed by Judge James Robertson on December 22, 2003. (MT) (Entered: 12/22/2003)
12/22/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time 430 to January 19, 2004 . Signed by Judge James Robertson on December 22, 2003. (MT) Modified on 12/22/2003 (MT). (Entered: 12/22/2003)
12/22/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time 431 to January 19, 2004 . Signed by Judge James Robertson on December 22, 2003. (MT) (Entered: 12/22/2003)
12/22/2003	433	REPLY in support of motion re 356 *Motion to Intervene as Parties Plaintiffs* filed by FEDERAL INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, VIGILANT INSURANCE COMPANY. (Attachments: # 1 Exhibit A)(Ash, Matthew) (Entered: 12/22/2003)
12/22/2003	434	Consent MOTION for Leave to File Excess Pages *for Plaintiffs' Response to National Commercial Bank's (D2) Motion to Dismiss* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/22/2003)
12/22/2003	435	Memorandum in opposition to motion re 358 *to Dismiss Defendant the National Commercial Bank,* filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8)(Huge, Harry) (Entered: 12/22/2003)
12/23/2003	436	Consent MOTION for Extension of Time to File Response/Reply as to 435 Memorandum in Opposition, *IN SUPPORT OF MOTION TO DISMISS THE THIRD AMENDED COMPLAINT*, Consent MOTION for Leave to File Excess Pages *FOR ITS REPLY IN SUPPORT OF MOTION TO DISMISS THE THIRD AMENDED COMPLAINT* by NATIONAL COMMERCIAL BANK. (Berger, Mitchell) (Entered: 12/23/2003)
12/30/2003	437	Consent MOTION for Extension of Time to File Response/Reply as to 29 Amended Complaint *by Defendant Sami Omar Al-Hussayen, until January 30, 2004, consented to by counsel for Defendant and* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/30/2003)
12/30/2003	438	NOTICE by ALL PLAINTIFFS *of December 30, 2003 Addition of Parties Pursuant to Case Management Order No. 1. and Federal Rule of Civil Procedure 15(d)* (Attachments: # 1 Attachment A, Additional Defendants)(Huge, Harry) (Entered: 12/30/2003)

12/30/2003	439	MOTION for Leave to File *Sur-Reply to Proposed Plaintiff Intervenors* by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/30/2003)
12/30/2003	440	Memorandum in opposition to motion re 356 *(Plaintiffs' Sur-Reply Memorandum of Law in Further Opposition to Reply of Proposed Plaintiff Intervenors)* filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/30/2003)
01/02/2004		Letter dated 12/9/03 from the Judicial Panel on Multidistrict Litigation directing the transfer of the original file and certified copy of the docket sheet. (bcs,) (Entered: 01/02/2004)
01/02/2004		Letter dated 12/11/03 from USDC for the Southern District of New York directing the transfer of the original file and certified copy of the docket sheet. (bcs,) (Entered: 01/02/2004)
01/02/2004		Case transferrred out. Original file and certified copy of docket entries and order transmitted to USDC for the Southern District of New York. (bcs,) (Entered: 01/02/2004)